

**GRAEME & COMPANY**

COMPANY FORMATION AGENTS

**288a**

Please complete in typescript,  
or in bold black capitals.

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

CHFP016

**Company Number**

4375655

**Company Name in full**

STARNES (CHARING) LIMITED

Date of  
appointment

Day Month Year

18 02 2002

† Date of birth

Day Month Year

27 02 1960

**Appointment  
form**

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

**NAME**

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY GERARD

Surname

RYAN

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

30 CULVERDEN AVENUE

Post town

TUNBRIDGE WELLS

Postcode

TN4 9RF

County / Region

KENT

Country

ENGLAND

† Nationality

IRISH

† Business occupation

CHARTERED  
ACCOUNTANT

† Other directorships  
(additional space overleaf)

SEE ATTACHED

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

18/2/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**

Date

18/2/2002

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

GRAEME &amp; COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

GILLINGHAM, KENT ME8 0QP

Tel 01634 232558

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

\*ARNHUSIG\*

0773

21/02/02

A19  
COMPANIES HOUSE

Form revised July 1998

**Company Number**

† Directors only

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships:**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person was a director, was:

- dormant,
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**ANTHONY GERARD RYAN**

**DIRECTOR  
COMPANY SECRETARY**

Starnes Plc  
Starnes (Commercial) Limited  
Starnes (Developments) Ltd  
Starnes (Residential) Ltd  
Starnes Residential Estates Ltd  
Starnes (Headcorn) Ltd  
Starnes (Langley) Limited  
Starnes (Oxted) Limited  
Starnes (Ramsgate) Ltd  
Starnes (Sandhurst) Ltd  
Starnes (Uckfield) Ltd

Henry Starnes (Holdings) Ltd  
Henry Starnes Properties (Barnstaple) Ltd  
Henry Starnes Properties (Boston) Ltd

Allez Limited  
AmeriCan & Worldwide Travel  
Foremans Centre Management Company Ltd  
Head Forward Limited  
Jamaica Street Properties Ltd  
Marland Rowe  
Mediparks (Cardiff) Limited  
Redpit Limited  
Southernnden Ltd  
Wheatcroft Estates Ltd  
Wyndell Estates Limited  
Yeoman Housing Limited  
Wheel Revolution Ltd